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RESOLUTION NO. 2020-36

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.

WHEREAS, the Mason Transit Authority Board has adopted policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest value for such items; and

WHEREAS, certain equipment as set forth in Exhibit A attached hereto have been deemed no longer useful; and

WHEREAS, there is value to these items and by the disposal of such assets, MTA will be able to use the funds for other current needs of MTA;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the items identified on Exhibit A attached hereto be deemed surplus and that the items to be sold pursuant to MTA's disposition of surplus property policy.

Adopted this 17th day of November, 2020.

DocuSigned by:
Wes Martin
Wes Martin, Chair

DocuSigned by:
Sharon Trask
Sharon Trask, Vice-Chair

DocuSigned by:
John Campbell
John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
Kevin Dorcy, Authority Member

Matt Jewett, Authority Member

DocuSigned by:
Randy Neatherlin
Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:
Kevin Shutty
Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member

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APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin D36D241317C2410... Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: 12/2/2020
Tracy Becht, Clerk of the Board

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EXHIBIT A

LIST OF ITEMS FOR SURPLUS

Description	Acquisition Date	Value
HP VM vSphere Std. Ed. + 3 yr Support	5/6/2013	$ 3,636.62
Dell File Server - Controller	1/1/2000	$ 9,996.00
Main SQL Server	1/1/2003	$ 8,633.68
ABRA Software	11/1/2004	$ 26,574.98
Fleet Net Software	1/1/2005	$ 30,340.00
Voicemail - Olympic Telephone	7/1/2005	$ 7,581.00
Sharp Color Copier	7/1/2003	$ 21,577.02
Phone Switch Bldg 4	6/1/2005	$ 8,122.50
		$ 116,461.80